

ELITE Public Schools Board Meeting Minutes- Tuesday 3/14/2023 - 7:00 PM

100 Whitney Avenue - Vallejo, CA, 94589

Join Zoom Meeting - Meeting to be held virtually because of school closure - COVID 19

<https://us02web.zoom.us/j/5205684492?pwd=UEQ1bVF1eTNkcmJXNW0rUzlvTVIxZz09>

[Meeting ID: 520 568 4492](#)

[Passcode: 2W5rnK](#)

Board Members - Bishop (Visionary/President/CEO), Jefferson (Chair), Beaumonte, Johnson, Page, Reynolds, Trujillo, Watson, and Barnes

Staff - Co-founder - Reyes, Co-Founder/Deputy CEO Shackelford, and Holmes/Leonard (Ed-Tec)

Attending - Bishop, Jefferson, Beaumonte, Johnson, Page, Reynolds, Trujillo, Watson and Barnes

Absent - None

Governance

- Approve statement regarding continued Zoom meeting of the ELITE Public Schools Board of Directors - Chair Jefferson
 - The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B) that meeting in person would present imminent risks to the health and safety of attendees. Pursuant to Government Code Section 54953 (e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.
 - Motion Page, Second Beaumonte - unanimously approved
- Approve Agenda - March Meeting - Chair Jefferson
 - Motion Beaumonte, Second Barnes - unanimously approved
- Approve Minutes - January 17th Meeting - Chair Jefferson
 - Motion Beaumonte, Second Johnson - unanimously approved

Business Services

- Approve December Financials - Brian Holmes/Sam Leonard/Dr. Bishop
 - Motion Reynolds, Second Page - unanimously approved
- Approve January Financials - Brian Holmes/Sam Leonard/Dr. Bishop
 - Motion Reynolds, Second Page - unanimously approved
- Approve 2nd Interim Financials - Brian Holmes/San Leonard/Dr. Bishop
 - Motion Reynolds, Second Page - unanimously approved
- Approve Joann Koplín Agreement - Dr. Bishop
 - Motion Reynolds, Second Barnes - unanimously approved
- Review and provide feedback on the draft plan for ELITE High School - Dr. Bishop
 - The board reviewed and look forward to more updates
- Approve MOU with Greater Vallejo District for use of parks for athletics when necessary - Dr. Bishop
 - Motion Reynolds, Second Johnson - unanimously approved

Curriculum and Instruction

- Approve ELITE First Graduation Speaker Series - Dr. Bishop
 - The Reverend Dr. Quick was brought to the board. Motion Barnes, Second Reynolds - unanimously approved
- Approve 2023-2024 School Calendar - Dr. Bishop/Dr. Shackelford
 - Motion Reynolds, Second Barnes - unanimously approved

Human Resources

- Approve February/March - Hires/Promotions/Resignations - Mr. Santos
 - Motion Reynolds, Second Barnes - unanimously approved
- Approve February/March - Discipline/Dismissal/Release - Mr. Santos
 - Motion Reynolds, Second Barnes - unanimously approved

Public Comment - 2 minutes each

Meeting Adjournment - 8:30 PM